



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number: 200608044515
00456159
Date Filed: 03/15/2006
Robin Carnahan
Secretary of State

**Statement of Change of Registered Agent and/or Registered Office
By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company**

Instructions

1. This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement.
3. P.O. Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter No. 00456159

- (1) The name of the business entity is: The Diaz Group, Inc.
- (2) The address, including street and number, of its present registered office (before change) is:
601 N.W. Jefferson Blue Springs, MO 64014
Address City/State/Zip
- (3) The address, including street and number, of its registered office is hereby changed to:
1000 Walnut Street, Suite 1400 Kansas City, MO 64106
Address (P.O. Box may only be used in conjunction with a physical street address) City/State/Zip
- (4) The name of its **present** registered agent (before change) is: Kim M. Roam
- (5) The name of the **new** registered agent is: Spenserv, Inc.

Authorized signature of **new** registered agent must appear below:

(May attach separate originally executed written consent to this form in lieu of this signature)

Michael L. McCann - President

- (6) The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
- (7) The change was duly authorized by the business entity named above.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Authorized signature of officer or, if applicable, chairman of the board

Armando Diaz

Printed Name

President

Title

2/8/06
month/day/year

Name and address to return filed document:

Name: Lori Ann Arnold
Address: 1000 Walnut Street, Suite 1400
City, State, and Zip Code: Kansas City, MO 64106

State of Missouri
Change/Resignation of Agent 1 Page(s)



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